

Wiceting Williates

March 30, 2016

Eric M calls the March 30, 2016 Special Town Council Meeting to order at 7:00pm. **Roll Call:** Eric Miller, Susan Austin, Clinton Bohm, Jeff Wishek; Present. Kevin Russell; absent. Presentation of Colors; **Pledge**.

Additions to the Agenda:

1. **Dax N** asked to table quotes for the Whitestown Parkway Median Landscaping Project. **Eric M** asked to at least talk about the quotes while they are in session.

NEW BUSINESS

- 1. **Appointment to the Parks Board Eric M** nominated Dawn Semmler to replace Matt Sumner's vacated position. **Clinton B** 2nd, **vote 4-0**, **motion carried**.
- 2. Hearing Quotes for the Whitestown Parkway Median Landscaping Project

specify "topsoil".

- a. Dax N talked about the general look and aesthetics of the median landscaping
 The quotes do not include a landscape architect, it could be added, but would
 probably increase the quotes by approx. \$20,000 each.
 Jeff W asked if the quotes were essentially covering the same work and items. Dax
 N said they were. Jeff W also asked about the topsoil, Dax N said the quotes do not
- b. **Susan A** asked if there were warranties on the trees, **Dax N** responded they are normally 9-16 months.
- c. **Dax N** explained there are trees and small flowering plants, the plants are hardy which would survive and be perennial. The trees are Armstrong Maples which grow tall and not wide.
- d. **Clinton B** asked approx. how tall the plants would be, **Dax N** replied they would be approx. 1 foot in height.
- e. Several councilors asked about how the median would be maintained. **Dax N** responded it would need general maintenance 3-4 times per year.
- f. Several councilors asked to see a basic drawing to get a general idea of the look.
 Dax N pulled up drawings from his email on his cell phone and showed the council members.

- g. **Dax N** also pulled up pictures of the Welcome to Whitestown Sign options. General discussion about the height, quantity, and color options was made regarding the signs.
- h. Dax N said the town could get 4 signs under \$50,000.
- i. The council and Dax N all showed general approval of the signs.
 Eric M m/m to adjourn at 7:34pm. Clinton B 2nd. Vote 4-0, motion carried.

The minutes from a Special Town Council meeting on March 30, 2016 are approved on the 13th day of April, 2016 by the following Town Council Members:

Eric Miller, President	Susan Austin
Clinton Bohm	Jeff Wishek
Kevin Russell	Attest:
	Matthew Sumner Clerk-Treasurer